



PO Box 456, Danville, PA 17821 | (570) 336-2060 | RStoudt@MontourRec.com

June 22, 2020 Meeting Minutes

7:00pm

NOTE: This meeting was conducted through the Zoom meeting platform due to COVID-19 restrictions. No in-person meeting was held.

MEETING ATTENDEES

MARC BOARD MEMBERS

Chris Johns, Tyler Dombroski, Frank Dombroski, Dr. Kendra Boell, Bill Lavage, Larry Robertson, Commissioner Dan Hartman, TS Scott, Mike Mills, Dr. John Bulger, Kevin Herritt

MARC STAFF

Bob Stoudt

PUBLIC

Wayne Kashner, Dave “Otto” Kurecian

CALL TO ORDER

Meeting called to order at 7:00pm by Chairman Mills.

PUBLIC COMMENT

No public comment

OFFICER REPORT

CHAIRMAN’S REPORT

Nothing new to report

TREASURER’S REPORT

Treasurer Tyler Dombroski reviewed the reports provided in the meeting agenda packet. Stoudt noted that the hotel tax money has not yet posted to the accounts, notably because the timing of the expense/deposit.

Motion to approve the Treasurer’s Report: Commissioner Dan Hartman

Second: Frank Dombroski

Motion passed unanimously

SECRETARY’S REPORT

Chairman Mills called the group’s attention to the minutes of the May 18 meeting as distributed with the meeting agenda packet.

Motion to approve the May 18, 2020 meeting minutes as presented: Frank Dombroski

Second: Dr. Kendra Boell

Motion passed unanimously

PARTNER REPORTS

WASHINGTONVILLE BOROUGH

Mayor Tyler Dombroski reviewed that the revitalization committee had a Zoom meeting recently. Due to the pandemic restrictions, Washingtonville Borough is looking at spreading out their community work days to promote social distancing. Mayor Dombroski discussed the possibility of the swing set project and kayak launch project in August at some point. He will publicize the need for volunteer assistance.

DANVILLE BOROUGH

Nothing new to report.

RIVERSIDE BOROUGH

Bill Lavage noted that the Riverside Borough river access sign at the Susquehanna River boat launch fell down in March. Stoudt will attempt to locate and re-install the missing sign.

MONTOUR COUNTY

Commissioner Hartman mentioned that there has been an initial meeting regarding the CARES Act funds that the county will receive and that there is hope that MARC would benefit from these funds.

DANVILLE AREA SCHOOL DISTRICT

Chris Johns reviewed the resocialization to sports plan and waiver process. Procedures have been successful to date.

MAHONING TOWNSHIP

Nothing new to report.

MAINTENANCE TECHNICIAN'S REPORT

Reports provided in the meeting agenda packet. Stoudt noted that Jon Beam continues to work approximately 10 hours/week, Lesley Yeich less than 5 hours/week, and Denny has returned from vacation. Stoudt noted that activity remains very busy at the Preserve due to the weather / summer.

DIRECTOR'S REPORT

Report provided in meeting agenda packet.

OLD BUSINESS

No old business.

NEW BUSINESS

APPROVAL OF DELONG PARK SWING SET PURCHASE

Stoudt provided an overview of the Washingtonville Revitalization Committee's proposed swing set purchase for DeLong Park. Stoudt reported that the group had investigated and acquired quotes from three manufacturers and is recommending the purchase from George Ely Associates, Inc. / Playworld as documented on page 29 of the meeting agenda packet. The price includes a COSTARS discount. Stoudt noted that MARC will be required to pay PA state sales tax which is not included in the provided estimate. The final price, including sales tax, will be \$4,806.04.

The purchase will be paid using a portion of the \$5,000 Central Susquehanna Valley Board of Realtors' grant, as well as the \$300 Youth in Philanthropy grant and donations as needed.

*Motion to approve the swing set purchase from George Ely Associates, Inc. / Playworld as presented: TS Scott
Second: Commissioner Hartman*

Motion passed unanimously (Frank Dombroski and Mayor Tyler Dombroski abstained from the vote)

OTHER ITEMS

No other items for discussion.

ADJOURNMENT

Chairman Mills adjourned the meeting at 7:20pm.

NOTE: There will not be a July meeting. The next MARC Board meeting is scheduled for Monday, August 24, 2020.

Respectfully Submitted,

Chris Johns
MARC Board Secretary